COMMITTEE MEETING NOTICE AND AGENDA WEDNESDAY, OCTOBER 16, 2019 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE

1. Minutes of the October 2, 2019 Public Works & Veterans Services Committee Meeting.

B. PARKS & RECREATION / TRANSPORTATION COMMITTEE

- 1. PRT 2019-02 Communication (10/02/2019) from Councilmember Cowden, requesting the presence of the Director of Parks & Recreation, to provide a briefing on County cemeteries, to include:
 - Where County cemeteries are located;
 - The demographic characteristics of the Hanapēpē Cemetery and areas for possible expansion;
 - The Kaua'i Veterans Cemetery newly-funded columbarium expansion, new burial plot site, and a way to open the Cemetery pavilion without disrupting the memorial mosaic that adorns the central area; and
 - General rules, regulations, procedures, and costs for families to obtain a grave site for themselves or loved ones in County cemeteries.
- 2. <u>Bill No. 2758</u> A BILL FOR AN ORDINANCE AMENDING CHAPTER 17A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO COUNTY BUS FARES, AND ADDING A NEW CHAPTER, RELATING TO COUNTY BUS AND PARATRANSIT CODE OF CONDUCT (Public hearing held on October 9, 2019)

C. PLANNING COMMITTEE

1. Minutes of the October 2, 2019 Planning Committee Meeting.

- 2. PL 2019-04 Communication (09/25/2019) from Committee Chair Chock, requesting the presence of the Planning Director, to provide a briefing regarding ongoing Planning enforcement needs as it relates to increased County compliance issues (i.e., how many cases the County is dealing with, cost, unforeseen issues, et cetera).
- 3. <u>Bill No. 2757, Draft 1</u> A BILL FOR AN ORDINANCE AMENDING ZONING MAPS AND DESIGNATIONS IN THE SOUTH KAUA'I COMMUNITY PLAN (County of Kaua'i Planning Department, Applicant) (Recommitted September 11, 2019)

D. COMMITTEE OF THE WHOLE

1. Minutes of the October 2, 2019 Committee of the Whole Meeting.

E. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

F. NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO DISABILITY. OR AN Α NON-ENGLISH INTERPRETER FORSPEAKING PERSONS. PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK, COUNCIL SERVICES DIVISION AT(808)241-4188 COKCOUNCIL@KAUAI.GOV ASSOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.